

FINANCIAL MATTER DISCLOSURE REPORT (Form T-S4-A)

Instructions: Please use this form when submitting a financial matter that would reasonably call into question the solvency of an appointed title agent for review by the Texas Department of Insurance.

In accordance with §2651.011(b) of the Insurance Code, only a person authorized by the title insurance company, as authorized under the "Annual Report of Underwriter's Officers Authorized to Provide Information On Agent Financial Matters" Form Number (T-S4), may submit the information below. Information provided under this form is privileged communication and may not be disclosed to the public except as evidence in an administrative hearing or proceeding. Information provided under this form is not subject to Chapter 552, Government Code, except that the Commissioner may release information that the Commissioner received under §2651.011(b) to a title insurance company that has appointed, or that is considering appointing, the title agent. The Commissioner may also release information that the Commissioner receives by this form to the title agent under §2651.206 of the Insurance Code if the information is evidence on which an audit report or examination report relies. A title insurance company that receives information under Administrative Rule S.4 may not release the information except under a subpoena issued by a court of competent jurisdiction.

Please print or type information.

Title Insurance Company		TDI Company #	
Address	City	State	Zip
Business Phone with Area Code		Date of this Report	
Name of Title Insurance Company Authorized Representative		E-mail address	
Signature of Title Insurance Company Authorized Representative			
Financial Matter			
Defalcation	Fraud	Unusual Policy Remittance Activity	Cessation of Business
Bankruptcy/Creditor Issue	Insolvency	Unusual Claims Activity	Other
Title Agent Name			
Address	City	State	Zip
Firm ID Number:			

Brief Synopsis of the financial matter, including any detailed information that will help us identify the parties, companies, and transactions. If necessary, attach additional documentation of the financial matter.